

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 19, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Presentation of Donation for K9 Officer Vest - Gnemeth Masonic Lodge
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 5, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Pepe's, Inc. d/b/a Cabo Sol Mexican Food, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - Renewal
 2. Coach's Pizza, LLC d/b/a Coach's Pizza, 560 South Prairie View Drive - Class LC Liquor License Extension of Outdoor Service - August 30, 2019
 3. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. Fox Brewing, LLC d/b/a Fox Brewing, 103 South 11th Street - Class B Beer Permit with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges - Renewal
 5. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
 6. Hometown Pizza, LLC d/b/a Hometown Pizza, 1960 Grand Avenue - Class BB Beer Permit with Sunday Sales - Renewal
 7. Jethro's Bacon Bacon, Inc., d/b/a Jethro's BBQ n'Bacon Bacon, 1480 22nd Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

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8. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8th Street - Class BC Beer Permit - Renewal
9. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Extended Sound Permit - West Glen Town Center Outdoor Concert, August 30, 2019
- f. Motion - Approval of Special Event Lane Closure and Waiver of City Code Requirement - Taste of the Junction Multicultural Festival, August 31, 2019
- g. Motion - Approval of Parking on School Property Grass - 2019 Valley Stadium Events
- h. Motion - Approval of Lease Agreement and Hold Harmless Agreement - Office Space at Valley Junction Activity Center, 217 5th Street
- i. Motion - Approval of Funding Request - LIGHT Valley Junction Project
- j. Motion - Approval of Contract Agreement - Valley View Aquatic Center Lap Pool Repainting
- k. Motion - Approval of Professional Services Agreement - Asphalt Court Renovation
- l. Motion - Approval of Amendment No. 1 to Professional Services Agreement - Library Interior Renovations
- m. Resolution - Approval of Interfund Transfers
- n. Resolution - Approval of Amended 28E Agreement - Youth Justice Initiative
- o. Resolution - Order Construction:
 1. MidAmerican Energy RecPlex - Foundations
 2. Levee Trail Improvements
- p. Resolution - Accept Work:
 1. Intersection Improvements - Intersection of South 51st Street and Mills Civic Parkway and Intersection of the Jordan Creek Town Center south entrance and Mills Civic Parkway
 2. Valley Junction Alley Improvements, Phase 5A
 3. American Legion Park Tennis Court Lighting Improvements
 4. Valley View Aquatic Center Play Structure Replacement
- q. Resolution - Approval of Professional Services Agreements:
 1. 2019 Pavement Markings Program
 2. 2019 Stormwater Intake Repair Program
 3. 2020 HMA Resurfacing Program
 4. 2020 PCC Patching and Medians Program
 5. 39th Street and EP True Parkway HAWK Beacon
 6. Ashworth Road Reconstruction, Phase 4 - 88th Street (north) to 88th Street (south) with Bridges
 7. Bridge Removal - SE Army Post Road, west of SE 42nd Street
 8. Jordan Creek Pedestrian Underpass Improvements
 9. Law Enforcement Center - Sally Port/Jail/Garage Remodel Study
 10. Public Safety Station #22 Roof Replacement
 11. Raccoon River Park Concessions Remodel
 12. Sheraton Lift Station Generator Replacement

- r. Resolution - Acceptance of Public Improvements - Continental Plaza Plat 2
- s. Resolution - Approval and Acceptance of Property Interests - South 85th Street, Cascade Avenue to Mills Civic Parkway
- t. Resolution - Approval of Policy for Inspection and Enforcement of Storm Water Pollution Prevention Activities
- u. Resolution - Approval of Revised Agreement Regarding Construction and Naming of City Campus Amphitheater - Richard Hurd
- v. Proclamation - St. Mark Lutheran Church Centennial Celebration

5. Old Business

- a. Cedar Ridge, southwest corner of Coachlight Drive and South 91st Street - Amend the Planned Unit Development (PUD) to Change Zoning in Parcel D from Medium-Density Residential to Single Family - Toby Torstenson
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 1 (Titles and Definitions) and Chapter 6 (Parking Regulations) - Clarify the Definitions of Parking and the Unlawful Use of a Handicapped Parking Stall - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 8 (Building Regulations), Chapter 6 (Construction Site Erosion and Sediment Control) - Modify the Procedures and Requirements for Stormwater Management - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. The Preserve, south of Raccoon River adjacent to the future extension of SW Grand Prairie Parkway - Amend Comprehensive Plan Land Use Map to Designate Single Family, Medium Density Residential and Agricultural/Open Space Land Use and Establish Agricultural/Open Space Zoning and The Preserve Planned Unit Development (PUD) - Raccoon River Land Company, LLC (Continued from July 15, 2019 and August 5, 2019)
 - 1. Motion - Continue Public Hearing to September 16, 2019
- b. MidAmerican Energy RecPlex - Pre-Engineered Metal Building - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Lot 36, West Green Industrial Plat 1 Plat of Survey, 175 South 9th Street -
Subdivide Property for Ownership Transfer - Next Phase Development, LLC
 - 1. Resolution - Approval and Release of Plat of Survey

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.